



**PLACER CONSERVATION AUTHORITY
BOARD OF DIRECTORS
MINUTES**

Special Meeting
Monday April 17, 2023
10:00 AM

Location

Placer County Planning Commission Hearing Room
3091 County Center Drive, Auburn, CA 95603

or

Click the link below to join via Zoom

<https://placer-ca-gov.zoom.us/j/93280637394>

or Telephone

1-669-900-6833

Webinar ID: 932 8063 7394

PCA Directors

Dan Karleskint, Chair
Bonnie Gore, Vice Chair
Vacant

Advisory Members

Placer County Water Agency
South Placer Regional Transportation Authority

The Board chambers will be open to in-person attendance. The entire meeting will be available on livestream through the means identified above. Public Comment for the Placer Conservation Authority (PCA) will be opened for each agenda item. Citizens may comment virtually by phone, by dialing #9 to queue for comment. Please state your name for the record before making your comments.

The PCA is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, listening devices are available in chambers. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the PCA Clerk via email at PCCP@placer.ca.gov or (530) 745-3197. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the PCA Clerk five (5) business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

Any document submitted for the Board's consideration may be submitted in advance to the PCA Clerk, c/o Community Development Resource Agency, 3091 County Center Drive, Auburn, CA 95603 or via email to PCCP@placer.ca.gov no later than 5:00 PM the day before the scheduled meeting.

To view agendas online, go to <https://www.placer.ca.gov/AgendaCenter#cat70>

1. **CALL TO ORDER** (Board Chair)
 - A. The meeting was called to order at 10:01 AM.
2. **FLAG SALUTE** (Board Chair)
3. **OATH OF OFFICE – Director Shanti Landon** (County Counsel)
 - A. County Counsel administered the Oath of Office for Director Landon.

4. **ROLL CALL** (Board Clerk)
 - A. Board members in attendance: Bonnie Gore, Dan Karleskint, Shanti Landon
5. **CONSENT ITEMS**
 - A. All items on consent have been recommended for approval by PCA staff. All items will be approved by a single roll call vote. Anyone may ask to address a consent item prior to the Board taking action.
 - i. Approval of Minutes from November 30, 2022 Placer Conservation Authority Regular Meeting (Board Chair)
 - B. No public comment.
 - C. **MOTION** to approve the consent agenda: Gore/Landon
 - D. **AYES:** Gore, Karleskint, Landon
6. **PUBLIC COMMENT – Opportunity for the Public to Address the Board**
 - A. Persons may address the Board on items not on this agenda. Please limit comments to three (3) minutes per person. The Board is not permitted to take any action on items addressed under Public Comment.
 - i. No public comment.
7. **ACTION ITEMS**
 - A. Selection of Officers (Gregg McKenzie)
 - i. Adopt a resolution affirming the selection of officers for the Placer Conservation Authority for calendar year 2023.
 1. Chair
 2. Vice Chair
 - ii. No public comment.
 - iii. **MOTION** to adopt resolution as amended to include Bonnie Gore as Chair and Dan Karleskint as Vice Chair: Landon/Gore
AYES: Gore, Karleskint, Landon
 - B. ILF Program Transfer and Amendment (Theresa Johnson)
 - i. Adopt a resolution accepting the transfer of the Western Placer County In Lieu Fee Program from the County to the Placer Conservation Authority and authorizing the Executive Officer to execute any required documents for the transfer, subject to PCA Counsel concurrence.
 - ii. Authorize the Executive Director to execute the Second Amended and Restated Western Placer In-Lieu Fee Program Enabling Instrument for the Western Placer County In Lieu Fee Program and any further amendments to the Program, subject to PCA Counsel concurrence.
 - iii. Approve the use of the “Western Placer In-Lieu Fee Program Credit Transfer Agreement” template and authorize the Executive Director to execute the agreement for projects qualifying for use of the In-Lieu Fee Program.
 - iv. Determine the proposed actions are not a project pursuant to the California Environmental Quality Act Guidelines Sections 15378(a) and (b)(5).
 - v. Public comment was received.
 - vi. **MOTION** to approve items (i) through (iv): Landon/Karleskint
AYES: Gore, Karleskint, Landon
 - C. FY 2023-24 PCCP Development Fee Update (Gregg McKenzie)
 - i. Accept staff’s recommendation for the annual adjustment of the Placer County Conservation Program’s FY 2023-24 Development Fees and direct staff to forward the recommendation to the City of Lincoln and County of Placer for consideration.
 - ii. Determine the proposed action is not a project pursuant to the California Environmental Quality Act Guidelines Sections 15378(a) and (b)(5), and in the alternative is exempt pursuant to sections 15273 and 15061(b)(3).
 - iii. Public comment was received.
 - iv. **MOTION** to approve items (i) and (ii): Karleskint/Landon

AYES: Gore, Karleskint, Landon

8. INFORMATION ITEMS

- A. Executive Director's Update (Gregg McKenzie)
 - 1. A presentation was received.
 - 2. Public comment was received.
- B. Identify Budget Process (Gregg McKenzie)
Board discussion and direction to staff for FY 2023-24
 - 1. A presentation was received.
 - 2. No public comment.
- C. The remaining 2023 Regular PCA Board meeting schedule is as follows:
 - July 19, 2023 – 10:00 AM
 - October 18, 2023 – 10:00 AM (to be held at 3091 County Center Dr., Auburn)
 - 1. No public comment.

COUNSEL/ADJOURN TO CLOSED SESSION: Pursuant to the cited authority (all references are to the Government code), the Board will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.

- A. **§54956.8 – CONFERENCE WITH REAL PROPERTY NEGOTIATORS**
Property: APNs 019-290-010 & -019; 020-130-008 through -018 & -022; 020-141-001, -003 & -004; 020-150-012, -045, -048, -049, -054, -064 through -067, -070 through -075, -078 & -081; 020-161-001; and 020-162-016
Agency Negotiators: Gregg McKenzie, Chris Beale, Clayton Cook, Jeremy Sutter
Negotiating Parties: Placer Conservation Authority staff, counsel, and Teichert – Ecosystem Investment Partners
- B. **§54956.9 – CONFERENCE WITH LEGAL COUNSEL**
 - i. Anticipated Litigation: Initiation of litigation pursuant to Government Code §54956.9: One potential case
- C. **Report out of Closed Session:** The Board heard a report on item (A) and provided direction through a 3:0 vote (**AYES:** Gore, Karleskint, Landon). The Board heard a report on item (B) and provided direction through a 3:0 vote (**AYES:** Gore, Karleskint, Landon).

9. ADJOURNMENT

- A. The meeting was adjourned at 12:07 PM.